

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 8, 2013

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: All Units

2. **Conference with Legal Counsel; Existing Litigation**

(Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: In re Lehman Brothers Equity/Debt Securities Litigation

Names of Parties: Class action.

Case No. 08-CV-5523, 09-MD-2017 (LAK)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-10**

By **MOTION**, approve the City Council minutes of 6/24/2013.
2. **Appointment to Library Advisory Board** **Pages 11-14**

By **RESOLUTION**, re-appoint William Gray to the Library Advisory Board for a 4 year term ending 6/30/2017.
3. **Warrants** **Pages 15-18**

By **RESOLUTION**, ratify and approve payment of warrants 82384 through 82876 totaling \$2,545,562.32.
4. **First Amendment for Legal Services Agreement** **Pages 19-28**

By **RESOLUTION**, adopt the First Amendment for Legal Services Agreement with Colantuono & Levin.
5. **Employee Association Memoranda of Understanding** **Pages 29-36**

By **RESOLUTION** adopt the Memorandum of Understanding between the International Association of Firefighters, Local 4110 and the City of Auburn for the period July 1, 2013 through June 30, 2014, and authorize the City Manager to sign on behalf of the City.

By **RESOLUTION** adopt the Memorandum of Understanding between the Auburn Police Sergeants Association and the City of Auburn for the period July 1, 2013 through June 30, 2014, and authorize the City Manager to sign on behalf of the City.

By **RESOLUTION** adopt the approved salary and benefit adjustments between the mid-management employee group and the City of Auburn for the period July 1, 2013 through June 30, 2014.

By **RESOLUTION** adopt the approved salary and benefit adjustments between the confidential/unrepresented employee group and the City of Auburn for the period July 1, 2013 through June 30, 2014.

6. **Amended and Restated Contract with City Manager Robert Richardson**

Pages 37-48

By **RESOLUTION**, approve an amended and restated contract with City Manager Robert Richardson.

7. **Department Director Pay for Performance Agreements**

Pages 49-70

By **RESOLUTION**, approve the Pay for Performance Agreements for the Department Directors.

8. **Application to CALAFCO**

Pages 71-82

By **MOTION**, support Council Member Kirby's application to CALAFCO.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PUBLIC HEARING

10. **Weed Abatement Public Protest Hearing**

Pages 83-92

Conduct a Public Hearing for the purpose of declaring public nuisance of those properties that have not complied with the Auburn Municipal Code, City Ordinance, Title IX, Chapter 95.03, "Notices to Remove: Default: Removal by City". And, by **ABATEMENT ORDER**, authorize the Fire Chief to abate those properties that have been posted and notified as a public nuisance, and have not complied with "Notices to Remove".

11. **Non Payment of Administrative Citations and Abatements, Authority to Assess Tax Roll**

Pages 93-114

By **RESOLUTION**, approve the Tax Roll Assessment for Administrative Citation's and Abatement Costs report and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller in order to collect.

COUNCIL BUSINESS

12. **Operating, Debt Service and Capital Project Budgets for Fiscal Year 2013-14 – Final Adoption**

Pages 115-120

By **RESOLUTION**, adopt revenue estimates and expenditures appropriations for all City Funds for fiscal year 2013-14 as summarized in the fund schedules presented with the Fiscal Year 2013-14 Proposed Budget.

By **RESOLUTION**, establish a General Fund "cash reserve" in the amount of \$3,173,792 as summarized in the General Fund schedule presented with the Fiscal Year 2013-14 Proposed Budget.

13. **Prohibit Smoking in the City's School Park Preserve**

Pages 121-138

By **RESOLUTION**, prohibit smoking in the City's School Park Preserve property.

14. **Support Designation of Western States Trail as a National Historic Trail**

Pages 139-144

By **RESOLUTION**, support the designation of the Western States Trail as a National Historic Trail and send the resolution and a cover letter to Representative McClintock.

REPORTS

15. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.